

SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

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Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

**Thursday, January 3, 2008
10:00 a.m. – 11:30 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

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Transportation and Communications Committee Membership

January 2008

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chastain, Kelly
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Diels, Steve
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Glancy, Thomas
Gross, Carol
Gurule, Frank
Hack, Bert
Hahn, Janice
Hernandez, Robert
Jahn, Bill
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Wilson, Michael

Representing

Riverside, WRCOG
Manhattan Beach
San Gabriel Valley COG
San Gabriel
Brea
Simi Valley
Tustin
OCTA
Lake Elsinore
Los Angeles County
La Habra Heights
SANBAG
WRCOG
Barstow
Paramount
Redondo Beach
Lake Forest
Inglewood
Los Alamitos
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
VCOG
Culver City
Cudahy
Orange County COG
City of Los Angeles
Anaheim
SANBAG
SANBAG
RCTC
Gateway Cities COG
San Gabriel Valley COG
Pechanga Band of Luiseno Indians
North Los Angeles County
Alhambra
VCTC
Orange County COG
SANBAG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Fullerton
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Los Angeles
La Canada Flintridge
County of Riverside
Walnut
CVAG

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

- | | | | |
|-------|--|----------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE
OF ALLEGIANCE</u> | Hon. Alan Wapner,
Chair | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u>
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. | | |
| 3.0 | <u>REVIEW and PRIORITIZE AGENDA ITEMS</u> | | |
| 4.0 | <u>CONSENT CALENDAR</u> | | |
| 4.1 | <u>Approval Items</u> | | |
| 4.1.1 | <u>Minutes of November 27, 2007</u>
Attachment | | 1 |
| 4.1.2 | <u>Minutes of December 6, 2007</u>
Attachment | | 13 |
| 4.1.3 | <u>Letter to Congressman Costa to Amend High Speed
Rail Legislation</u>
Attachment | | 36 |
| 4.2 | <u>Receive and File</u> | | |
| 4.2.1 | <u>2007 State and Federal Legislation Matrix</u>
Attachment | | 38 |

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TRANSPORTATION & COMMUNICATIONS COMMITTEE

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8.0 INFORMATION ITEMS

- 8.1 Multi-County Goods Movement
Action Plan (MCGMAP)
Attachment

Sam Morissey, 110
Wilbur Smith Assoc.

30 minutes

The MCGMAP addressed goods movement challenges to identify strategies and options (short, mid and long-term) that can be implemented for the region and individual counties.

- 8.2 Update on the Draft 2008 RTP
Attachment

Rich Macias & 120
Naresh Amatya,
SCAG Staff

10 minutes

Staff will provide an update on the status of the Draft 2008 RTP since its release for public review and comments on December 6, 2007.

- 8.3 2008 Regional Champion Awards
Attachment

SCAG Staff 121

5 minutes

Each policy committee has opportunity to nominate candidates for recognition of their exemplary service to the region. Candidates should be members of the regional community who go above and beyond the usual to serve the Region.

9.0 CHAIR'S REPORT

Hon. Alan Wapner

10.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee will be held on February 1, 2008 at the SCAG office in downtown Los Angeles.

